

**New Jersey State Board of Education  
Minutes of the Meeting of the New Jersey State Board of Education  
In the Conference Room on the First Floor  
100 River View Executive Plaza  
Trenton, NJ**

**January 29, 2018**

**Presiding:** Arcelio Aponte, President

**Secretary:** Kevin Dehmer, Acting Commissioner

**PRESENT CONSTITUTING A QUORUM**

Dr. Ronald Butcher  
Mrs. Mary Beth Berry  
Mrs. Elaine Bobrove  
Mr. Jack Fornaro –via teleconference for executive session  
Mrs. Mary Elizabeth Gazi  
Mrs. Kathy Goldenberg  
Dr. Nedd J. Johnson  
Mr. Andrew Mulvihill  
Dr. Joseph L. Ricca-via teleconference for executive session  
Mrs. Sylvia Sylvia  
Mrs. Fatimah Burnam-Watkins

**ABSENT**

Dr. Ernest Lepore

**CONVENING**

State Board of Education President Arcelio Aponte convened the public meeting at 9:00 a.m. with the reading of the statement pertaining to the public session of the State Board meeting as it complies with the New Jersey Open Public Meetings Act.

The Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the State Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House Press Corps, the Governor's Office and the State Board agenda subscribers.

And seeing there was a quorum, the meeting of January 29, 2018 was called to order.

**ADJOURN TO EXECUTIVE SESSION**

President Aponte then read the resolution pertaining to the executive session of the State Board meeting as it complies with the Open Public Meetings Act.

**WHEREAS**, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed, now therefore be it

**RESOLVED**, that consistent with the provision of N.J.S.A. 10:4-12.b, the State Board Education will now adjourn to executive session to discuss personnel and legal issues. The State Board immediately adjourned to executive session on January 29, 2018.

## **RECONVENING**

State Board President Arcelio Aponte reconvened the open meeting at 12:35 p.m. with the reading of the resolution pertaining to the resumption of the public session of the State Board meeting as it complies with the Open Public Meetings Act.

**WHEREAS**, consistent with the provision of N.J.S.A. 10:4-12.b, the State Board will now adjourn from executive session to resume the open session of this meeting.

## **PLEDGE OF ALLEGIANCE**

## **ITEM FOR CONSIDERATION:**

*\*Items scheduled for a vote are marked with an asterisk.*

### **\*A. Appointment(s)**

- Approved the following appointment pursuant to N.J.S.A. 18A:4-32-35 and N.J.A.C. 6A:2-1.1 et seq.:

#### **Appointment**

Dr. Lamont Repollet, Assistant Commissioner, Division, Teaching and Learning

## **WORK SESSION**

There was no work session.

## **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

On a motion duly seconded and carried, the State Board of Education adjourned its January 29, 2018, public meeting at 12:50 p.m.

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Lamont O. Repollet, Ed.D., Acting Commissioner  
Acting Secretary, N.J. State Board of Education